CITY OF NEWPORT, KY SPECIAL MEETING OF THE BOARD OF COMMISSIONERS Monday, April 18, 2016 MINUTES

CALL TO ORDER / ROLL CALL FOR SPECIAL MEETING

The special meeting was called to order by Mayor Peluso at 4:00 p.m. in the Multi-Purpose Room of the Newport Municipal Building at 998 Monmouth Street. The meeting was opened with a moment for silent invocation and the mayor led the Pledge of Allegiance.

In attendance were: Commissioner Beth Fennell, Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. Also in attendance were: City Manager Thomas Fromme, Police Chief Thomas Collins and City Clerk Amy Able.

EXECUTIVE SESSION

Commissioner Peluso made a motion to enter into an executive session as allowable under KRS 61.810 (1)(f), for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Second to the motion was offered by Commissioner Guidugli. Upon hearing there were no questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Hayden: Yes Mayor Peluso: Yes Commissioner Fennell: Yes Motion carried 5-0.

ADJOURNMENT OF SPECIAL MEETING

There being no further business, Commissioner Peluso made a **motion to adjourn the special meeting.** Commissioner Fennell offered a second to the motion. The Mayor asked for a roll call vote.

Commissioner Peluso: Yes Commissioner Guidugli: Yes Mayor Peluso: Yes Commissioner Hayden: Yes Motion carried 5-0.

The meeting adjourned at 4:01 and reconvened in executive session on the second floor of the city building at approximately 4:10 with Commissioners Fennell, Guidugli, Hayden, and Peluso, Mayor Peluso, Mr. Fromme, and Ms. Terry Fornash present.

Following a motion and second to exit the executive session, carried by voice vote, there being no further business, **the meeting adjourned at 8:30 p.m.**

Date Approved/Signed Attest:	Jerry R. Peluso, Mayor
Amy B. Able. City Clerk	